I hereby appoint as pr 20,178; Melvin Kraus, Reg., No. 2,466; Stanley A. Wal, Reg. No. 26,432; liam I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; James N. Dresser, Reg. No. 22,973 and Carl I. Brundidge, Reg. No. 29,621 to prosecute and transact all business connected with this application and any related United States application and international applications. Please direct all communications to the following address:

Antonelli, Terry, Stout & Kraus Suite 1800 1300 North Seventeenth Street Arlington, Virginia 22209 Telephone: (703) 312-6600 Fax: (703) 312-6666

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United State Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

patent issued thereon.	(Full Name)	D.	(Signature)
DateJune 3, 1996Inventor	Hidetoshi Honbo		(Signature)
Residence Same as Post Office	Address	Citizenship	Japan
D . Office Address 20-3 Avukawa-cho	6-chome. Hitachi-si	hi, Ibaraki 316,	Japan
Date June 3, 1996 Inventor	Seiji Takeuchi	<u>Seyi</u>	Jakenchi
Residence Same as Post Office	Address	Citizenship	<u>Japan</u>
Post Office Address 811-3, Isobe-cho,	Hitachi∞ta-shi, I	baraki 313, Japa	an
Date June 3, 1996 Inventor	Hideto Momose	Hideto	Momose
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Post Office Address 20-1, Mizuki-cho 2	2-chome, Hitachi-sh	i, Ibaraki 316,	Japan
Date June 3, 1996 Inventor	Tatsuo Horiba	Talsa	in Horih
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Proposition Address 4-3. Daihara-cho 3	3-chome, Hitachi-sh	i, Ibaraki 316,	Japan
Date June 3, 1996 Inventor	Yasushi Muranaka	yasus)	hi Muronaka
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n or Addison 3-3 Hishimno 1-ch	nome. Hitachinaka-s	hi, Ibaraki <u>312</u>	, Japan
Date June 3, 1996 Inventor	Yoshito Ishii	Joshit	o Oshii
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DateInventor_			
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Post Office Address			
DateInventor_			
Residence		_ Citizenship	
Post Office Address			
DateInventor_			
Residence		_ Citizenship	
Post Office Address			
DateInventor_			
Residence		_ Citizenship	
Post Office Address			

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

(Application Serial No.)

NON-AQUEOUS SECONDARY B	ATTERY AND A MANUFACT	URING METHOD OF GRAPHIT	E POWDER
the specification of which (check on	e) is attached he	reto.	
	X was filed on	April 10, 1996	
	as Application	Serial No. 08/630,501	
	and was amen	ded on	· ·
		(if applicable)	
I hereby state that I have claims, as amended by any amendme		contents of the above-identified sp	pecification, including
	disclose information which is	material to the examination of this	application in accordan
I, hereby claim foreign prior patent or inventor's certificate liste certificate having a filing date before	d below and have also identif	Jnited States Code, §119 of any ied below any foreign application h priority is claimed:	foreign application(s) for patent or invento
Prior Foreign Application(s)			Priority Claimed
7-84196	Japan	10/04/1995	x
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
₽	, , ,		
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
	(0)	(Day/Month/Year Filed)	Yes No
(Number)	(Country)	(Day/Month/Teal Flied)	
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
I hereby claim the benefit and, insofar as the subject matter of in the manner provided by the first prinformation as defined in Title 37, application and the national or PCT	f each of the claims of this app paragraph of Title 35, United S Code of Federal Regulations,	ates Code, §112, I acknowledge the §1.56(a) which occurred between the state of the	United States applicate e duty to disclose mate
(Application Serial No.)	(Filing Date)	(Status: patented, per	nding, abandoned)
(Application Serial No.)	(Filing Date)	(Status: patented, per	nding, abandoned)
(Application Serial No.)	(Filing Date)	(Status: patented, per	nding, abandoned)
(Application Serial No.)	(Filing Date)	(Status: patented, per	nding, abandoned)